

**Criminal Case Cover Sheet****Place of Offense:**City Hagåtña**Related Case Information:**

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number MJ-06-00032  
Same Defendant \_\_\_\_\_ New Defendant X  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 40 from District of \_\_\_\_\_**Defendant Information:**Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: X Yes \_\_\_\_\_ NoDefendant Name Min Chul KimAlias Name Michael KimAddress \_\_\_\_\_  
\_\_\_\_\_Birthdate xx/xx/1971 SS# \_\_\_\_\_ Sex M Race A Nationality \_\_\_\_\_**U.S. Attorney Information:**AUSA Rosetta San NicolasInterpreter: X No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: \_\_\_\_\_**Location Status:**Arrest Date 12/22/06☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release**U.S.C. Citations**Total # of Counts: 3 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 <u>18 USC 371</u>	<u>Conspiracy</u>	<u>1</u>
Set	2 <u>18 USC 1341 &amp; 2</u>	<u>Mail Fraud</u>	<u>2</u>
Set	3 <u>18 USC 1343 &amp; 2</u>	<u>Wire Fraud</u>	<u>3</u>
Set	4 _____	_____	_____

(May be continued on reverse)

Date: 12/22/06 Signature of AUSA: [Signature]

**RECEIVED**  
DEC 22 2006  
DISTRICT COURT OF GUAM  
HAGATNA, GUAM